

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1969

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr. and Gerald E. Martin; also Connie A. Peterson, Deputy Clerk to the Board. Supervisor Raymond E. Lawyer absent. Chairman Martin presided.

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The Pledge of Allegiance to the Flag was led by the Chairman.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried the Agenda was adopted.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the minutes of March 25, 1969, were approved with addition as follows:

On page 141, paragraph two, regarding Vehicle Control Area Proposal for portions of Eldorado National Forest, it is to be emphasized this does not apply to over snow vehicles.

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PLANNING MATTERS

Hearing held as duly advertised to consider an amendment to the "Rural Subdivisions" portion of the El Dorado County Subdivision Ordinance initiated by the Planning Commission. Planning Commission recommended approval.

Mr. O. Carstens and Mr. Stanley Moffett were present and spoke in favor of the proposed amendment.

No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the following ordinance was adopted:

ORDINANCE NO. 979

AMENDING EL DORADO COUNTY SUBDIVISION ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

Mr. Ed Delfino, Agricultural Commissioner and Mr. Merco Petach, Agricultural Inspector III, were present to discuss the Annual Crop Report for El Dorado County. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the report was placed on file.

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LHR 83-6a Mr. Bruce Robinson, Principal Staff Officer of the Recreation Department, was present to discuss recreation facilities at Sly Park. He requested that the discussion be postponed for one week. On motion of Supervisor Johnson, seconded by Supervisor Goodloe and carried, the matter was continued to April 8, 1969.

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LHR 110-1-69 Hearing held as duly advertised on Resolution of Intention No. 10-69 to abandon County Road 41-A (no official name). On motion of Supervisor Johnson seconded by Supervisor Goodloe, and carried, the hearing was continued to April 8, 1969 at 11:00 A. M.

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PLANNING MATTERS

On motion of Supervisor Goodloe, seconded by Supervisor Johnson and carried, Daryl J. McKinstry, County Counsel, was authorized to prepare a proposed ordinance to amend the El Dorado County Mobilehome Ordinance to allow by special use permit continued use of a mobilehome beyond one year where justified conditions have not permitted the completion or start of the residence.

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LHR 57 No action was taken on the request of the Planning Commission for recommendations from the Board of Supervisors regarding the provision of a "Grandfather's Clause" which would permit the continued use of a mobilehome for residents recently cited by the Building Department as being in violation for a number of years of the various ordinances now in effect.

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The Board of Supervisors recessed to meet as Directors of the El Dorado County Water Agency.

Meeting was continued when the Board reconvened as Board of Supervisors.

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GENERAL ORDERS

LHR 349-5

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, the following Tax Cancellations and Transfers, 1968-69 Secured Tax Roll, were approved:

<u>Parcel #</u>	<u>Name</u>	<u>Acquired By</u>
56-180-08	Murray A. Bakken et ux, et al	Division of Highways
56-400-09	Andrew L. Teague et ux	" " "
56-710-01	William J. Ruckman	" " "
65-601-02	Sierra Ponderosa, Inc.	" " "
34-401-10	C. E. Glines	" " "
34-401-19	C. E. Glines	" " "
33-201-05	Country Club Estates	" " "
53-160-07	Dell H. Bolick et ux	El Dorado County

(No Change on the Following)

65-453-01	Shell Oil Company	Division of Highways
59-410-06	James L. Smart et ux	" " "
59-410-08	Stephen Richard Curtis et ux	" " "
59-410-12	Raymond L. Reger et ux	" " "
59-410-13	Elmer E. Griggs	" " "
59-410-14	Sally O'Meara Griggs	" " "
59-410-16	James L. Smart et ux	" " "

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the Chairman was authorized to sign the Releases of Liens securing reimbursement of public assistance rendered the following, Agreements to reimburse having been recorded in the Official Records of El Dorado County as listed:

1. Claudia Jean Shepherd, Lien recorded in Volume 810, Page 514
2. Marie K. Myrick, Lien recorded in Volume 912, Page 293
3. Orval H. Renshaw, Lien recorded in Volume 904, Page 20

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the following personnel transaction was approved:

1. Kenneth P. Kentch, Sanitarian II, Health Department, Range 44, Step C, permanent appointment, from April 1, 1969.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson and carried by the following vote: Ayes; Supervisors Goodloe, Caswell and Martin; No; Supervisor Johnson, stating he voted 'no' without prejudice; travel expenses were authorized the following:

- LHR 22-3a
1. Dr. Harold N. Mozar, County Health Officer, to San Diego, 4/16-17/69, to attend the California Conference of Local Health Officers
 2. Dr. Philip D. Ostlund, Program Chief, Mental Health Services, to Los Angeles, 4/10-11/69, to attend the California Conference of Mental Health Directors and Program Chiefs
 3. Peter Burns, Sanitarian, Health Department, to Fresno, 4/16-18/69, California Association of Sanitarians, 18th Annual Education Symposium
 4. Tom Condon, Sanitarian, Health Department, to Fresno, 4/16-18/69, California Association of Sanitarians, 18th Annual Education Symposium
 5. Ron Duncan, Sanitarian, Health Department, to Fresno, 4/16-18/69, California Association of Sanitarians, 18th Annual Education Symposium
 6. Wm. H. Anderman, Director, Environmental Sanitation, Health Department, to Fresno, 4/16-18/69, California Association of Sanitarians, 18th Annual Education Symposium
 7. Ralph Sylvester, Highway Superintendent, Public Works Department, to Napa, 4/3/69, to attend Maintenance Superintendents Association Meeting
 8. Tom Salyards, Social Service Worker II, Welfare Department, to Bakersfield, 4/7/69, to attend Conference on Aging
- LHR 22-3a
- LHR 124-3
- LHR 151-7

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At the recommendation of the Airports Manager, on motion of Supervisor Caswell, seconded by Supervisor Johnson and carried, the option to renew lease with National Car Rentals for terminal space at Lake Tahoe Airport was approved for the period May 3, 1969 to May 2, 1970.

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At the recommendation of the Airports Manager, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the Addendum extending the Contract with Larson Aero Service at Placerville Airport for a period of one year from April 11, 1969, was approved and the Chairman authorized to sign same.

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At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, the Classification matters affecting the departments of the Sheriff, Mental Health, and Agricultural Commissioner-Sealer of Weights and Measures, were continued to April 8, 1969.

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At the recommendation of the County Clerk, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the Agreement, dated August 26, 1968, with the Mother Lode Library System for duplication of

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bound issues of the Mountain Democrat from the Clerk's office is terminated as the issues have been returned in good condition.

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LHR D5-69
At the recommendation of the County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the Certificate of Acceptance and Grant Deed, dated March 21, 1969, from Leonard C. Payton and Charlette A. Payton for property described as follows: All that portion of Section 14, Township 10 North, Range 11 East, MDB&M, was approved and the Chairman authorized to sign. (Newtown Road)

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LHR 250
The Community Hospital Administrator submitted the names of Dr. Thomas O. Evans and Dr. Malcolm M. McHenry for appointment to the Medical Staff of the Community Hospital.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson and carried, the following resolution was adopted:

RESOLUTION NO. 124-69

APPROVING MEDICAL STAFF APPOINTMENTS AT THE
EL DORADO COUNTY COMMUNITY HOSPITAL

(For contents, see original resolution)

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At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the Agreement with Del Norte County Boys Ranch for placement of juveniles, beginning July 1, 1969, was approved and the Chairman authorized to sign same.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the matter of the reports from agencies concerned with the Study of Solid Waste Management in the Lake Tahoe Area continued from February 18, 1969, was placed on file.

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Communication received from Audrey C. Holm, Major, Administrator of Booth Memorial Home and Hospital, requesting an increase in rates for residential care to \$14 per day. At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Johnson and carried, the letter was placed on file.

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LHR 185-20 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the Chairman was authorized to sign the Application for Rubbish Dump Permit with the Division of Forestry for the dump located at Silver Lake, submitted by Claude Lewis, Sr., Fire Control Officer, Forest Service, Jackson.

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The Marin County Board of Supervisors submitted a resolution urging the Governor and California Legislature to take appropriate action increasing maximum State participation in the Aid to Families with Dependent Children Program. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the resolution was placed on file.

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LHR 298 Communication received from the U. S. Department of the Interior, Office of the Solicitor, requesting tax cancellation for the fiscal year 1968-69 for the following described land conveyed to the U. S. A. in connection with the Auburn-Folsom South Unit Central Valley Project.

a. A tract of land in the Northeast Quarter of Section 23, Township 12 North, Range 8 East, MDB&M, containing an area of 1.0 acre, more or less.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, the matter was referred to the Assessor.

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LHR 35-17c Communication received from the California Highway Commission, submitting a copy of the Commission's Route Adoption Report on the freeway routing for State Highway 49 in the City of Auburn and the Counties of El Dorado and Placer, between 0.7 mile south of Route 193 in Cool, El Dorado County and Auburn-Folsom Road, Placer County. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, the report was placed on file, and the Board Clerk directed to send copies to the Department of Public Works and the Planning Department.

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Communication received from the California State Division of Highways, submitting a certified copy of Final Report of work done and expenditures made on day labor work in El Dorado County, Road 03-ED-50-59.8/60.5, approximately six miles west of Echo Summit. Said report filed pursuant to Chapter 1 of Division 5, Title 1 of the Government Code. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, the report was placed on file and the Board Clerk directed to send copy to the Department of Public Works.

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LHR 326 Communication received from the Chairman, Technical Advisory Committee of the Air Resources Board, submitting a draft of report "Recommended Air

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Quality Standards", compiled in conjunction with the State Department of Public Health. The report will be discussed at a joint public meeting of the State Health Department and Technical Advisory Committee on April 10, 1969 in Berkeley, and a representative from El Dorado County invited to attend. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the report was placed on file.

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LHR 326 Communication received from Assemblyman Eugene A. Chappie, submitting information on the Work Incentive Program regarding WIN expansion plans and approval of County Education and Training Programs. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, the letter was placed on file.

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LHR 28 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, all claims presented on the warrant register were approved and allowed for payment.

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LHR 58 At the recommendation of the Assistant County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the claim of Kenneth H. Cornwall in the amount of \$256.51 against El Dorado County, was denied.

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LHR D6-69 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, the Chairman was authorized to sign Certificate of Acceptance for Grant of Easement, dated March 26, 1969, from the Pacific Gas and Electric Company, for property located in Section 25, Township 11 North, Range 12 East, M.D.B. & M, granting County permission to construct, maintain and use a road and bridge.

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LHR 114-7 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and not carried by reason of the following vote: Ayes; Supervisors Martin and Caswell; Noes; Supervisors Goodloe and Johnson, the request of the Purchasing Agent to waive formal bidding procedures for the purchase of a small tractor for the Department of Public Works was not approved, and the Purchasing Agent was directed to go to formal bidding procedures.

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Letter submitted by the County Administrator regarding the level of insurance required for private auto reimbursement and stating that several employees have questioned the need for the County having a higher level than

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the State minimums, and recommending that Section B 3 of Resolution No. 546-68 be amended to require:

"Persons claiming reimbursement for private mileage must have on file with the Auditor's office evidence of currently valid public liability and property damage insurance equal or in excess of the amounts specified in Section 16059 of the Vehicle Code of the State of California."

On motion of Supervisor Goodloe, seconded by Supervisor Johnson and carried, the following Resolution was adopted:

RESOLUTION NO. 125-69

RESOLUTION AMENDING SECTION B 3 OF RESOLUTION NO. 546-68
EL DORADO COUNTY TRAVEL POLICY AND PROCEDURE

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The County Administrator submitted the audit report by Bartig, Basler and Ray for all County departments except Welfare and the audit report for the four active Justice Courts, for the year ending June 30, 1968. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the reports were placed on file and the County Administrator was requested to go over the audit report with the various department heads for their comments.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the District Attorney was authorized to be out of the State during the week of April 7, 1969, for the purpose of being admitted to practice before the United States Supreme Court.

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The County Administrator to meet with representatives of the Golden Empire Regional Health Planning Council on April 15, 1969 at 8:00 P. M. Dr. Orrin Cook, will be present at the meeting.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, the County Administrator was authorized to consult with the Community Hospital Administrator regarding recruitment methods and salary for a full time County Physician.

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There being no further business, the Board adjourned to Tuesday, April 8, 1969, at 10:00 A. M.

ATTEST: Carl A. Kelly,
County Clerk

APPROVED

Donald E. Martin
Chairman

By *Carl A. Kelly* Deputy